



## **CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

**DATE/TIME: Monday, July 16, 2007 - 7:00 p.m.**

**LOCATION: Police Department Auditorium  
870 Santa Barbara Drive**

Roll Call

1. Minutes of June 18, 2007 (*draft minutes attached*)
2. Introduction of new members: Michael Pascale, Timothy Stoaks, and Susan Knox
3. Presentation on Proposed Amendment to Hoag Hospital Master Plan
4. Attendance Report for Fiscal Year 2006-07, and discussion of absence issues (*attachment*)
5. Discussion of EQAC role in implementing General Plan policies regarding energy conservation (*attachment*)
6. Economic Development Committee (EDC) Representative's Report
7. Coastal/Bay Water Quality Committee Representative's Report
8. Report from Staff on Current Projects
9. Public Comments
10. Future Agenda Items
11. Adjournment

***NEXT MEETING DATE: August 20, 2007***

\*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2<sup>nd</sup> Floor.



## CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

### DRAFT MINUTES 6-18-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, June 18, 2007.**

**Members Present:**

X	Nancy Gardner, Council Member		Sandra Haskell
X	Michael Henn, Council Member		Barry Allen
	Bruce Asper - <i>excused</i>		Kristine Adams
X	Dolores Otting, Vice Chair		Marianne Zippi - <i>resigned</i>
	Kimberly Jameson	X	Arlene Greer
	Matt Wiley - <i>excused</i>		Jack Wu - <i>resigned</i>
	Brent Cooper - <i>excused</i>		Jennifer Winn
	Laura Dietz - <i>excused</i>		Ray Halowski
	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran		Merritt Van Sant
X	Michael Smith		Robert Rush - <i>excused</i>
			John Moftakhar - <i>excused</i>

**Staff Representatives:**

**Guests:**

	Ass't City Mgr. Sharon Wood - <i>excused</i>	None
X	David Lepo, Planning Director	

Chairperson Ken Drellishak called the meeting to order at 7:10 p.m.

1. Minutes of May 7, 2007

Dolores Otting moved to approve the minutes of May 7, 2007. Sandra Haskell seconded the motion.

**Motion passed unanimously**

2. Review of Subcommittee Report on Notice of Preparation for Hoag Memorial Hospital Presbyterian Master Plan Amendment and approval of Comments.

After discussion, the Committee recommended changes to the Notice of Preparation as set

forth in memorandum to James Campbell, Senior Planner, dated June 19, 2007, and attached to and incorporated herein.

Dolores Otting moved to approve and submit the revised memorandum providing comments on the Notice of Preparation for Hoag Memorial Hospital Presbyterian Master Plan Amendment. Sandra Haskell seconded the motion.

**Motion passed unanimously**

3. Report from Membership Subcommittee and Approval of Recommended Appointments.

Subcommittee members Drellishak, Otting, and Haskell reported that the Committee members Zippi and Wu had resigned and there are now four vacancies on the Committee. The Subcommittee reviewed applications from prospective Committee members and are recommending that the Committee adopt a motion recommending City Council appointments of Susan Knox, Timothy Stoaks, and Michael Pascale, Jr. to EQAC. Subcommittee members also indicated they would invite two others who'd expressed an interest in serving on EQAC, Louis Volpano and Charles McKenna, to attend a subsequent EQAC meeting.

Dolores Otting moved that the Committee recommend that City Council appoint Susan Knox, Timothy Stoaks, and Michael Pascale, Jr. to EQAC. Sandra Haskell seconded the motion.

**Motion passed unanimously**

4. Economic Development Committee (EDC) Representative's Report

Ken Drellishak reported that the draft Strategic Plan for Economic Development would be on the next EDC agenda. Michael Henn indicated the EDC sub-committee has determined what resources would be required to implement the Strategic Plan for Economic Development.

5. Coastal/Bay Water Quality Committee Representative's Report

Nancy Gardner reported that there had been no Committee meeting but indicated that the City is working with the Irvine Ranch Water District and the County on an Integrated Regional Watershed Management Plan that includes Newport Bay for purposes of obtaining Prop 84 funding.

6. Report from Staff on Current Projects

In response to questions from Committee members, David Lepo indicated that: a two-story commercial/office building with tuck-under parking was being constructed at Coast Highway and Orchid; Sunset Ridge View Park is to be an active recreation park with ball fields; although a demolition permit has been issued for the Port Theatre, staff has received calls in recent weeks about potential reuse of the building.

7. Public Comments

None

8. Future Agenda Items

Hoag Hospital Master Plan presentation

Policy discussion regarding Committee member absences

Environmental Resources Foundation Zero Waste Program

Presentation by Laura Curran and Ray Halowski and request that representative of General Services Department solid waste division attend

9. Adjournment

At 8:28 PM, Arlene Greer moved to adjourn to meeting of July 16, 2007. Kristine Adams seconded the motion.

**Motion passed unanimously**

**\* EQAC ATTENDANCE RECORD - 2006**

NAME	**DATE APPOINTED	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
ADAMS		A	P	E		A	P	E	P		P		P
ALLEN		P	E	P		P	P	P	P		P		E
ASPER	October-06										P		E
BROWNING		P	P	P		P	P	P	A		P		R
COOPER	April-03	E	P	E		P	P	P	P		P		P
CURRAN	September-05	P	P	E		A	A	E	A		A		P
DIETZ		A	P	P		P	P	P	E		P		E
DRELLISHAK	February-04	P	P	P		P	P	P	P		P		P
HALOWSKI		P	P	P		P	P	P	P		E		P
HASKELL	November-03	E	P	P		E	P	E	P		P		E
HYANS		E	E	E		E	E						
IKERD	January-06		P	P		P	A	P	A		R		R
JAMESON	October-06										P		P
LAZICKI	April-04	P	P	P		P	P	R	R		R		R
OTTING	March-03	A	P	E		P	P	E	E		E		P
RUSH	October-06												P
THIBAUT		P	P	P		P	A		E		E		P
THOMAS		R	R	R		R	R	R	R		R		R
TRAPP		P	P	P		P	P	P	R		R		R
VAN SANT	April-04	P	A	A		P	A	A	A		A		P
WELSH		A	E	P		P	A	A	P		E		P
WILEY	August-04	P	P	A		P	A	E	E		P		P
WINN		P	P	P		P	E	P	P		P		E
WU	March-05	E	P	P		P	P	P	P		E		E
ZIPPI	March-05	P	P	P		A	A	A	P		P		E

RESIGNED 11/06

HONORARY MEMBER 6/06

RESIGNED 6/7/06

RESIGNED 7/06

**NOTE:** This attendance record applies only to current members of EQAC

**P=**present  
**A=**absent  
**E=**excused

**R=**resigned  
**PM=**potential member

**\* EQAC ATTENDANCE RECORD - 2007**

NAME	**DATE APPOINTED	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
ADAMS			P	E	P	A	P						
ALLEN			E	P	P	P	A						
ASPER	October-06		A	P	E	E	E						
COOPER	April-03		E	P	E	P	E						
CURRAN	September-05		P	P	P	P	P						
DIETZ			P	P	P	P	E						
DRELLISHAK	February-04		P	P	P	P	P						
GARDNER			P	E	P	P	P						
GREER	December-06		E	E	P	A	P						
HALOWSKI			E	P	P	P	A						
HASKELL	November-03		P	P	P	P	P						
HENN			E	E	P	E	E						
HYANS													
JAMESON	October-06		P	A	E	P	P						
MOFTAKHAR			P	A	A	P	E						
OTTING	March-03		E	P	P	P	P						
RUSH	October-06		P	P	E	A	E						
SMITH	February-07		P	P	P	P	P						
THIBAUT			P	P	E	P	P						
VAN SANT	April-04		P	P	P	P	P						
WELSH			R	R	R	R	R	R	R	R	R	R	R
WILEY	August-04		P	P	P	P	E						
WINN			P	A	E	E	A						
WU	March-05		E	E	E	E	R	R	R	R	R	R	R
ZIPPI	March-05		P	E	E	A	R	R	R	R	R	R	R

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**HONORARY MEMBER 6/06**

**Resigned as of 2/28/07**

**Resigned as of 6/11/07**

**Resigned as of 6/2007**

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**A=**absent                      **PM=**potential member  
**E=**excused

**Energy Conservation****Goal****NR 24**

Increased energy efficiency in City facilities and operations and in private developments.

**NR 24.1 Incentives for Energy Conservation**

Develop incentives that encourage the use of energy conservation strategies by private and public developments. *(Imp 7.1)*

**NR 24.2 Energy-Efficient Design Features**

Promote energy-efficient design features. *(Imp 7.1)*

**NR 24.3 Incentives for Green Building Program Implementation**

Promote or provide incentives for "Green Building" programs that go beyond the requirements of Title 24 of the California Administrative Code and encourage energy efficient design elements as appropriate to achieve "green building" status. *(Imp 7.1)*

**NR 24.4 Incentives for Provision of LEED Certified Buildings**

Provide incentives for implementing Leadership in Environmental and Energy Design (LEED) certified building such as fee waivers, bonus densities, and/or awards recognition programs. *(Imp 2.1, 7.1)*

**NR 24.5 New Methane Extraction Activities**

Allow new methane extraction activities to reduce reliance on fossil fuels. *(Imp 2.1)*